



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, November 8, 2005
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of October 11th, 2005 and approval of minutes from Housing Board retreat on October 27, 2005

3. Vote on location for Housing Board

Housing Board to discuss and vote on the location for the Housing Board. Either to remain in the Citizen and Neighborhood Resources Department or move over the Community Assistance Office.

Action: Vote

4. Facilitated dialogue to finalize condo conversion timeline and follow up from Housing Board retreat

The Housing Board to develop a timeline identifying the completion of the condo-conversion report for the City Council. Housing Board to address any outstanding items regarding condo conversions and the possible formation of a sub-committee for the report.

Action: Questions and information

5. Chairperson's Report
6. Staff Report
7. Future Agenda Items
8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.